

**LEMONT FIRE PROTECTION DISTRICT  
MINUTES OF MAY 17, 2018  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**CALL TO ORDER:** Trustee Victoria Cobbett called the regular meeting of the Board of Trustees of the Lemont Fire Protection District to order on May 17, 2018, at 6:00 PM. The meeting was conducted at 15900 New Avenue, Lemont, IL.

Trustee Cobbett led the Pledge of Allegiance.

**ROLL CALL:** On call of roll Trustees Victoria Cobbett, Glenn Bergmark, and Dan Tholotowsky. Trustees Michael Kasperski and Dan Tasso were absent.

**OTHERS PRESENT:** Attorney Joe Miller, Fire Chief George Rimbo, Deputy Chief Jay Nickleski and Recording Secretary Carla Clark

**APPROVAL OF AGENDA:** A motion was made by Trustee Bergmark to approve the agenda, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Bergmark, yes. Trustee Tholotowsky, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

**RECOGNITION CEREMONY:** Trustee Cobbett recognized Gary Krueger for his service of 55 years to the Fire District. Chief Rimbo presented Mr. Krueger with a plaque for his most recent service of fifteen years as a Fire Commissioner. Congratulations were given by all.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** A motion was made, under consent agenda, by Trustee Bergmark, to approve the April 19, 2018, regular meeting minutes and April 19, 2018, closed session minutes seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

**TREASURER'S REPORT:** Trustee Bergmark read the bill listing totaling \$662,233.80. Trustee Bergmark made a motion to approve the Treasurer's report, as presented, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

**COMMUNICATIONS FROM THE BOARD:** None

**ATTORNEY REPORT:** Attorney Miller reminded the Board to place their prevailing wage resolution for adoption on their agenda for June.

**CHIEF'S REPORT:** Deputy Chief Nickleski updated the Board on apparatus, training and the various meetings he attended since last meeting. He stated we responded to 324 calls in April which is a 14% increase over April, 2017. Deputy Chief Nickleski stated that employees logged in 1655 hours of training for the month of March. He stated the ambulance committee continues to meet and work on the specifications. The committee is recommending that we spec the Ambulance with a Dodge chassis. The only snag to this is Dodge is no longer taking any more orders for 2018 delivery. A formal

presentation will take place in July or August for a 2019 delivery date. Deputy Chief Nickleski stated an accreditation update will be presented at the September board meeting.

Chief Rimbo stated the picture collage that is in the room tonight was done by BC Jareczek and his wife. Chief Rimbo wanted the Board to see it before BC Jareczek hangs the collage in his office. He informed the Board that Ice Mountain/Nestle made a donation of 40 cases of water to the Fire District. Chief Rimbo stated we received 57 applications for our Firefighter/Paramedic testing process. Chief Rimbo showed the Board a picture of a plaque that the District is looking to have made for our mission statement.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by Trustee Tholotowsky to hire Arthur Blackaller as a full-time Fire Inspector at an annual salary of \$50,000.00, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

A motion was made by Trustee Bergmark to appoint Raymond Negrete as a Fire Commissioner for a three year term, June 2018 to May 2021, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

Chief Rimbo discussed the need to replace our current radios and stated Deputy Chief Nickleski has worked very hard with the State vendor to secure the prices for approval tonight. A motion was made by Trustee Tholotowsky to approve the purchase of 21 fire service rated radios from Illinois Communications (State bid vendor) at a cost of \$155,777.51, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

A motion was made by Trustee Bergmark to approve the final phase of the ceiling upgrade at Station 1 by Industrial Commercial Services at a cost of \$14,330.00, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

A motion was made by Trustee Tholotowsky to adopt Resolution 18-05, adopting a cafeteria plan (Colonial Life), seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

A motion was made by Trustee Bergmark to adopt Resolution 18-06, declaring a powertec workbench multi-system exercise equipment surplus, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

A motion was made by Trustee Tholotowsky to approve the lighting upgrade at Station 1 by Twin Supplies, Ltd. at a cost of \$6,313.56, seconded by Trustee Bergmark. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

CLOSED SESSION: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 6:30 PM on a motion made by Trustee Bergmark, seconded by Trustee Tholotowsky. Roll Call: Trustee Cobbett, yes. Trustee Tholotowsky, yes. Trustee Bergmark, yes. Motion carried. Absent from the vote: Trustees Kasperski and Tasso.

Approved as is / amended by the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Victoria Cobbett, President

ATTEST:

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Glenn Bergmark, Secretary